

Board of Education Regular Monthly Meeting

Monday, July 13, 2026 7:00 PM

High School Media Center
9405 S Lincoln Avenue
Roseland, NE 68973-0008

1. Opening the Meeting

President Lutkemeier opened the Meeting at 7:00 pm. The meeting notice was advertised in the July 2nd publication of the Webster County Sun. "The Open Meetings Act" poster was displayed in the meeting room.

1.1. Call to Order

1.2. Pledge of Allegiance

1.3. District Mission Statement

1.4. Nebraska Open Meetings Law

1.5. Publication of the Meeting

1.6. Board Member Roll Call

1.7. Excuse Absent Board Members

2. Approval of the Agenda

Approve the agenda as presented. passed with a motion by Eric Parr and a second by Brian Karr. Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

3. Celebration of Excellence

4. Public Comment

No guests were in attendance.

5. Information Items

5.1. Superintendent

Superintendent's Report JULY 2026

1. Budget is going to be different again this year. Just in case this sounds like a broken record it is. Every year I have been in this role there have been changes to the formula and changes to the document. We will adjust and come out on the other side looking great just like we always have. It is just going to take some more time to get to where we want to be. We will discuss this more at the end of the meeting.

2. Joint public hearing will be September 17th at 6:01 p.m. at the Hastings Public School Auditorium, Alternate date is currently set at September 18th same time and location. Adams County has a new assessor this go around which could make things a little trickier with the timeline and being their first time through things. I need to have information to them by August

25th if we will need to participate.

3. Attended the budget and finance workshop and training.

4. Thoughts on just tying the budget workshop into our August monthly meeting? One night vs. two? I think I could get the budget and tax request portion of the meeting down to about 30 minutes. I just need to make sure that I have my budget fine tuned before we have the workshop. If you want to go separate nights we can go the evening of the 6th for the budget workshop. I have the 11th of August at 7:30 down for the August BOE meeting in Bladen. We will go over the meeting schedule a little tonight.

5. Kucera's painting will be doing the graphics on the scoreboard. They are getting things ready to roll.

6. We will have two expensive bills coming from Cummins in Kearney for Keith's bus and Krissy's bus to replace injectors. Just a heads up. We can discuss this a little more when we get to the transportation discussion.

7. Woodhouse has promised me now that we will have vans by start of school. They have been difficult to contact. I am attending an open house in Kearney to look at the vans that Master's transportation is getting in to have available.

5.2. Elementary Principal

Elementary Principal Report July 13, 2026

Upcoming Events:

Webster County Fair Ice Cream Roll - July 19th

Webster County Fair Fashion and Talent Show - July 20th

Jump Start/PreK Summer School - July 27-August 7

Elementary Back to School Night/Open House - August 11th

Teacher In-Service - August 10-12

First Day of School - August 13

Information:

Student Handbook - Updates (Outside of names and dates, updates are highlighted. Most ormandated changes through statute)

Certified Handbook - Fresh new format (Thank you, Mr. Lovin)

NextPath - see proposal

PD/Meetings:

June 24th: Attended the NCSA Legislative Advocacy Academy

June 29-31: Administrator Days

Staffing:

Enrollment is very fluid right now.

Paras are a need

Facilities:

Finishing a few small projects

Working on a few large projects

5.3. Secondary Principal

Certified Teacher Handbook-

Aligned it more with Board Policies (Ex. Staff use of AI tools)

Kept some things from the old handbook (Ex. Appearance of Classrooms)

Took out some things (Ex. Items in negotiated agreement)

Alicap Meeting

Reminder to be vigilant about cybersecurity

State Laws regarding FERPA and third party apps

New Teacher Orientation

Handbooks

Procedures

Paperwork

Teacher In-Service Days

6. Consent Agenda

Approve the consent agenda items as presented. passed with a motion by Alan Bonifas and a second by Brian Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

6.1. Minutes

6.2. Bills/Transfers/Treasurer's Report

6.3. Acceptance/Emergency Modifications of the Agenda

7. Action Items

7.1. Sign a contract with NextPath \$5.50 per student (\$3,000) minimum + \$1,500 Onboarding costs.

NextPath will give us a catch all for student concerns, MTSS protocols and suggestions and help us aide our student population more efficiently and effectively.

Sign a contract with NextPath for \$5.50 a student (\$3,000 minimum) plus \$1,500 onboarding costs. passed with a motion by Daren Niemeyer and a second by Brant Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.2. Discuss, Take Action as the board deems appropriate regarding the purchase of property in Roseland adjacent to the high school.

The property owned by Scott Timm is going to be sold. There are pictures of the house attached. The property is directly south of the greenhouse and south parking lot in Roseland.

He is asking appraised value of \$143,000 for the property. After review of the property I believe

this to be fair value and that they will be able to get this amount if not more should they put it on the market.

There is potential for getting a para potentially hired and placed in the house for the upcoming school year. It could use some updates and would require a refrigerator. Fairly new Heating unit and Air Conditioner.

Purchase the property from Scott Timm in the amount of \$143,000 from the special building fund. Closing costs to be split between buyer and seller. Failed with a motion by Brant Karr and a second by Leon Lutkemeier.

Alan Bonifas: Nay, Brant Karr: Nay, Brian Karr: Nay, Adam Klein: Nay, Leon Lutkemeier: Nay, Daren Niemeyer: Nay, Eric Parr: Nay, Jocelyn Serna: Nay, Ryan Sorensen: Nay

7.3. 2026-2027 Silver Lake Student Handbook

Building principals will discussed a few update changes to the handbook.

Approve the 2026-2027 Silver Lake student handbook as presented and discussed. passed with a motion by Eric Parr and a second by Ryan Sorensen.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.4. 2026-2027 Silver Lake Teacher Handbook

Building principals will sharred the changes to the teacher handbook with the board.

Approve the 2026-2027 Silver Lake teacher handbook as presented and discussed. passed with a motion by Alan Bonifas and a second by Daren Niemeyer.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.5. 2026-2027 Silver Lake Classified Staff Handbook

Approval of the Classified staff handbooks.

Approve the 2026-2027 Silver Lake classified staff handbook as presented and discussed. passed with a motion by Jocelyn Serna and a second by Adam Klein.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

7.6. NRCSA Membership Renewal \$850

We receive yearly renewal notices for statewide associations. Our Nebraska Rural Community Schools Association Membership Dues are \$850 (Same price since 21-22). NRCSA provides a great deal of services for our district. Last year NRCSA had 222 member schools representing over 88,000 students across 90 counties and 24 legislative districts throughout Nebraska.

Approve membership to NRCSA in the amount of \$850. passed with a motion by Eric Parr and a second by Brant Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea

8. Discussion/Information Items

8.1. Transportation Report

The Board approved for Mr.Bauer to sell the older handicap-accessible van and look into replacement options for a newer van. The Board also authorized Mr. Bauer to obtain bids for updating and purchasing newer buses.

8.2. Additional 7% property tax request authority - pink post card meeting

It was discussed to advertise and access the additional 7% tax request authority and go through the pink postcard meeting or if we going to try to keep the status quo if possible.

9. Future Agenda Items

The next regular Board of Education Meeting will be August 11th - 7:30 p.m. Bladen (Meal will start at 7 p.m. with 7% tax increase vote during meeting, meeting and budget workshop to follow)

Future dates:

September 16th - 8 p.m. Roseland

October 14th 7 a.m. Bladen

November 12th 7 p.m. Roseland

December 10th 7 p.m. Bladen

ADDITIONAL POTENTIAL DATES

September 17th is pink postcard meeting date at HPS

September 16th will be our budget and tax request hearings during the monthly BOE meeting if we do not need pink post card meeting.

September 23rd will be budget and tax request hearings and meeting to approve budget and tax request if we need pink post card meeting.

I will plan to prepare 2 budgets for you. One with all in - 7% and pink post card meeting to maximize our situation. One to avoid pink post card meeting if at all possible feasible (too early to tell).

Again, we can adjust if we need to - this is merely us trying to meet the legislatures requirements.

10. Adjournment

Meeting Adjourned at 8:12 pm

To adjourn the meeting at 8:12 pm passed with a motion by Alan Bonifas and a second by Brian Karr.

Alan Bonifas: Yea, Brant Karr: Yea, Brian Karr: Yea, Adam Klein: Yea, Leon Lutkemeier: Yea, Daren Niemeyer: Yea, Eric Parr: Yea, Jocelyn Serna: Yea, Ryan Sorensen: Yea